



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – April 2, 2018**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**

- A. Proposed Title 3-3-5 ordinance amendment regarding the sale and delivery of alcoholic products by a drive-up service area – discussion and possible ordinance adoption
- B. Proposed Title 7-4-1 ordinance amendment allowing on-leash dogs and other domesticated animals in city parks – discussion and possible ordinance adoption
- C. Proposed Title 1-5-1 ordinance amendment creating Ward #12 due to property annexation east of CTH “B” at Exit 45 – discussion and possible ordinance adoption

### **6. New Business**

- A. Proposed resolution authorizing the submittal of a 2018 WI DNR Urban Non-Point Source Grant application for a storm-water retention facility in Wakanda Park – discussion and possible resolution adoption

## B. Special Events

<b><u>Main Street of Menomonie, Inc.</u></b>	
Chicks Night Out	April 12, 2018
Free City Meter Parking - Summer	May 31, 2018 - Aug 17, 2018
Walk a Block Sidewalk Sale	June 2, 2018
Veteran's Memorial Flag Day Ceremony	June 14, 2018
Ladies Night Out	July 19, 2018
Community Cook-Out Food Festival	September 13, 2018
Witches Night Out	October 25, 2018
Downtown Trick or Treat	October 31, 2018
Small Business Saturday	November 24, 2018
Winterdaze Parade	December 13, 2018
Free City Meter Parking - Winter	Dec 11, 2018 – Jan 7, 2019
<b><u>New Third Thursday Events</u></b>	
Preservation Celebration	June 13, 2018
Music Over Menomin Kick-Off	June 14 - August 9, 2018
<b><u>Greater Menomonie Area Chamber</u></b>	
Freedom Fest 2018	July 4, 2018
<b><u>Shirley Doane Senior Center</u></b>	
Popcorn in the Park - Tuesday nights/band concerts	June 5 - August 7, 2018 (Tues.)
Bingo in the Park - Freedom Fest	July 4, 2018
Picnic in the Park	July 18, 2018
<b><u>Misc.</u></b>	
Menomonie Polar Plunge	February 8-10, 2018
Walk, Run, Roll Over Bullying	April 28, 2018
Get It Dunn Run - Mind Over Matter (M.O.M.), Inc	May 12, 2018
Ludington Guard Band	June 5 - August 7, 2018 (Tues)
Youth Triathlon - Menomonie Area Aquatic Club	June 9, 2018
Menomonie Lion's Club Snowmobile Watercross	June 29 - July 1, 2018
Dunn County Fair Board - Fair Street Closures	July 25 - 29, 2018
Fall Festival Picnic - St. Joseph Parish	September 16, 2018
<b><u>Dunn County Humane Society</u></b>	
Mutt Strut & Tabby Trot - Dunn Co Rec Park	May 19, 2018
Dog Swim Fundraiser - Wakanda Water Park	September 1, 2018
<b><u>UW Stout</u></b>	
UW Stout Midwest Craft Brewers Conference & Festival	April 14, 2018
UW Stout Move On day	September 2, 2018
Soapbox Derby / Making & Racing	October 2, 2018
Blue Devil 5K/10K Run/Walk	October 6, 2018
Homecoming Parade (Main St. closure)	October 6, 2018
Airfest & Auto Show	August 4, 2018

C. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

A. Normal license list

**11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

A.1. Discuss/consider proposed purchase and price for public land

**12. Return to Open**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
- B.1. Discuss/consider proposed purchase and price for public land and possible motion of action on same.

**13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.